

NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
JANUARY 15, 2007  
4:45 P.M.  
TRAMMEL TRUSTEE CONFERENCE ROOM — BH 1469

1. Call to Order
2. Recognitions, Awards, Informational Items
  - Student of the Month Golden Eagle Award  
December - Jeffrey Q Bowerman  
January - Audie Weatherford
3. Attendance
4. Approval of Minutes
5. Approval of Goals Monitoring Report(s)
  - E-102 Business Community
  - Questions Answered by Board
    - *Did we move toward the End?*
    - *Did we measure the right things?*
    - *How does this improve learning?*
    - *How does this improve the community?*
6. Approval of Executive Limitations Monitoring Report(s)
  - Emergency Presidential Succession — EL-205
7. Committee Reports
  - Land Use and Facilities
  - Advocacy
  - Honorary Associate Degree
8. Other Board Action Items and Considerations
9. President's Report
10. Chairman's Report
11. Board Self-Evaluation
  - *Did we operate as a policy board?*
  - *Did we serve our constituents?*

Page No.

2

Adjourn

Special Calendar Items: Saturday, January 20, Board Retreat, 9:00 a.m. to Noon  
(Bentonville Public Library, 405 Main Street)  
Sun. & Monday, January 29 & 30, NWA Legislative Day, Little Rock  
February 11-14 ACCT Legislative Summit  
Tuesday, Feb. 13, Higher Ed Day with Arkansas Legislators